

MINUTES OF REGULAR MEETING HELD SEPTEMBER 4, 2018

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, September 4, 2018 at 8:00 p.m.

Mayor Brindle made the following announcements:

“Prior to convening in regular session, there was an agenda session which was open to public and advertised.”

“The adequate notice of this meeting, as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 12, 2017. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, THE STAR LEDGER, and TAP INTO WESTFIELD and filed with the Clerk of the Town of Westfield.”

PRESENT: Mayor Brindle, Council Members Habgood, Arena, Dardia, Neylan, LoGrippo, Contract, Stokes, Mackey

ABSENT:

INVOCATION AND FLAG SALUTE

Invocation was given by Councilwoman Mackey followed by the flag salute.

PRESENTATIONS

Mayor Brindle presented the following proclamation recognizing the 80th Anniversary of the United Fund

Town of Westfield
Westfield, New Jersey
PROCLAMATION
Westfield United Fund

80 Years of Caring

WHEREAS, originating as the United Campaign of the Westfield Social Agencies in 1938, incorporating as the United Fund of Westfield in 1957, and returning to its core roots in 2009 as the Westfield United Fund, 2018 marks the 80th year of caring for the Westfield community by this locally-focused, grassroots organization; and

WHEREAS, the Westfield United Fund defines its mission as helping people in the Westfield area “who need care and social services”; and

WHEREAS, the Westfield United Fund states its purpose as funding “quality programs provided by independent agencies” as well as striving “to identify unmet needs and to support programs and services that address the needs of individuals, families, teens, children, and seniors, including those with physical and psychological disabilities”; and

WHEREAS, the Westfield United Fund describes its goal as providing “a community resource for residents in need as well as those looking for ways to give back”; and

WHEREAS, through the generosity of Westfield residents, the Westfield United Fund has been able to distribute more than \$25 million to the community through its member agencies; and

WHEREAS, in addition to its many generous donors over the years, hundreds of dedicated Westfield residents have served on the Board and Fund Distribution Committee to ensure the success of the Westfield United Fund;

NOW, THEREFORE, BE IT PROCLAIMED, that I, Mayor Michelle W. Brindle, do hereby offer congratulations to the Westfield United Way as it celebrates its 80th Anniversary of caring for the community.

BE IT FURTHER PROCLAIMED that I, on behalf of a grateful community, extend deepest appreciation to the Westfield United Way, its past and present staff members, its past and present Board and Committee members, and all the generous donors who together have contributed to the successful fulfillment of the Westfield United Fund’s mission, purpose and goal.

Town Administrator’s Reports

- Provided an update of the status of road resurfacing and stated that progress continues to be made, with approximately fifty (50%) percent of improvements complete. Discussed roads recently paved and those that are next on the schedule. Also discussed improvements to Elm Street being conducted by Elizabethtown Gas and street closures that would be necessary;
- Discussed the status of improvements to Municipal Lot No. 7 and announced that the project is expected to be completed by the end of September; weather permitting.
- Discussed the status of improvements to Mindowaskin Playground and explained that progress has been made despite delays due to rain. Announced that excavation and drainage work is continuing and installation of the smaller children’s playground equipment is near completion;
- Discussed the status of the Residential Cleanup (bulky waste) Program and announced that approximately two hundred (200) permits were sold to date. Explained that four hundred (400) permits must be sold in order for the program to move forward, and the Town would continue to update residents as to the status of the program;
- Discussed a recent notice to bidders that was advertised for sidewalk replacement and announced that the deadline for bid submissions is September 19, 2018;

- Discussed Requests for Proposals (RFP's) that were advertised, including an RFP for a Parks and Recreation Strategic Plan, due September 12, 2018, and an RFP for a Pavement Management/Assessment Program, due September 28, 2018. Contracts for these projects are expected to be awarded in October;
- Announced that the Town's application in connection with the Complete Streets Technical Assistance Program was approved. Explained that technical assistance has been granted to the Town for a "walkability workshop", which involves analyzation of the North Avenue corridor by a technical assistance team, who would then offer recommendations to approve the Town's walkability in this area;
- Announced that Memorial Pool had a very successful season and the Recreation Department would be distributing a digital survey to all pool members to obtain their input on potential improvements. In addition to Memorial Pool, informed residents that all summer Recreation programs had a very successful season.

Mayor's Remarks

- Referred to the Town Administrator's reports and stated that there has been a lot happening in Town, including newly paved roads, the transformation that is in progress at Mindowaskin Playground, and improvements to Municipal Lot No 7;
- Provided an update as to the status of her priorities, stating that New Jersey Transit (NJT) issues and the Raritan Valley One seat ride initiative remain at the top of her priority list. Informed residents that she attended NJT hearings in Trenton last month with Westfield resident Marty Robbins, who testified at the hearings, and is also revered for his role in the creation of NJT. She and others spoke to legislators and senior staffers about the need for more equitably allocated peak one seat rides based upon increased ridership along the Raritan Valley Line. In addition, she met with Plainfield Mayor Adrian Mapp last week to learn first-hand what one seat ride would do to advance his city's economic development efforts. Explained that there are plans to share more information with legislators in meetings that are scheduled this month with the Raritan Valley Line Mayors Coalition. Extended a special "shout out" to Senator Tom Kean and Senator Nick Scutari, who have provided guidance, support and leadership to the Raritan Valley Mayors Coalition;
- Discussed police matters and informed residents that she met separately with Summit Police Chief Weck and Springfield Chief John Cook, Chairman of the Union County Police Chiefs Association, to discuss the Town's search for a permanent Chief and to request the Association's guidance and input regarding best practices. In addition, she and the Town Administrator would be meeting with the Union County Police Chiefs Association in the coming weeks and would have more to share about the selection process after that meeting. Referred to her previous comments on this matter and stated that the new Chief would be someone with unquestionable character and integrity, capable of leading the department through a cultural transformation, with an emphasis on community policing. Explained that while the search would be broad, feels it is important for the public to understand that the new Police Chief must come from within the Westfield Police Department as per State law;
- Stated that she is happy to report that the US Conference of Mayors has partnered with the March for Our Lives organization to create Mayors for Our Lives, which is asking Mayors to pledge to actively participate and promote National Voter Registration Day on

September 25. She has signed the pledge and is in the process of talking to various groups about how to ensure a successful effort to get as many new voter registrations as possible. More information would be provided as to how residents could assist as soon as details are ironed out;

- Announced that the temporary ice rink at Gumbert Park is in the final planning stages before installation begins next month. This would include permanent park improvements, such as new sidewalks and lighting. In addition, volunteers would be needed to work on a Promotions/Events Committee as well as an Operating Committee, with sign up information being provided later this week;
- Discussed the Master Plan process and stated that a working group convened to evaluate proposals that were submitted by prospective consultants for the creation of a Master Plan Reexamination Report. This group, which included the Town Administrator, the Town Planner, the Planning Board Chairman, Councilman LoGrippo and additional Planning Board members, would continue to assess final proposals before making a recommendation to the Planning Board. It is expected that the Planning Board would award a contract to a consultant in October, at which time more specifics could be communicated as to the consultant selected and the public input process going forward;
- Announced that the deadline for submission of proposals for the Parks and Recreation Strategic Plan is September 12. A more specific update regarding next steps would be provided at the next Town Council meeting;
- Discussed General Ordinance No. 2112, which requires fence screening around construction sites. Explained that the Town has heard complaints from many residents regarding concern over the unsightly and sometimes unsafe conditions of various residential and commercial construction sites. Explained that while many developers are consistently conscientious and compliant, there are many who are not, and she has spoken personally to them, even meeting with them on their sites to point out what is unacceptable. In addition, announced that she would be scheduling a meeting with local developers and construction officials so that she may personally reiterate the Town's requirements, the developer's obligations, and the fines that would be incurred for noncompliance. Fencing would be required to contain flying dust and matter on construction sites, while also making them less unsightly. Discussed the screening installed at the construction site at Municipal Lot No. 7 as an example;
- Discussed the inaugural AddamsFest to be held the last weekend in October, stating that it would be a three-day celebration of Westfield's very own Charles Addams. Announced that there are plans for a number of events during that weekend, one of which is the transformation of Elm and Quimby Streets into Charlie's Ale Garden on Saturday evening, October 27. Stated that, after an advertised RFP, the beer garden operation would be awarded to the Harvest Restaurant Group, which is the parent company of Addams Tavern. Feels it is great to have Addams Tavern playing a major role in this signature weekend. In addition, the Town is also announcing a significant partnership with Lyft to provide safe and convenient travel options over the weekend and beyond. Extended many thanks to Councilwoman Dawn Mackey, who is Chairwoman of the event, and to the many volunteers who have put in many hours to pull the weekend together. Feels AddamsFest will be a fun community celebration and encouraged all to keep abreast of details by following AddamsFest on Facebook.

APPOINTMENTS**ADVERTISED HEARINGS****GENERAL ORDINANCE NO. 2110**

“AN ORDINANCE TO AMEND CHAPTER 13, SECTION 31 (MOTOR VEHICLES AND TRAFFIC, PARKING LOT NO. 4) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD TO CLARIFY THE REGULATIONS AND TO ALLOW FOR ADDITIONAL PAYMENT OPTIONS TO PAY STATIONS AND EMPAY2PARK APP”

Advertised returnable this evening.

Hearing no comments, Mayor Brindle declared the hearing closed.

GENERAL ORDINANCE NO. 2112

“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE CODE OF THE TOWN OF WESTFIELD”

Advertised returnable this evening.

Hearing no comments, Mayor Brindle declared the hearing closed.

PENDING BUSINESS

An ordinance entitled, GENERAL ORDINANCE NO. 2110 - “AN ORDINANCE TO AMEND CHAPTER 13, SECTION 31 (MOTOR VEHICLES AND TRAFFIC, PARKING LOT NO. 4) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD TO CLARIFY THE REGULATIONS AND TO ALLOW FOR ADDITIONAL PAYMENT OPTIONS TO PAY STATIONS AND EMPAY2PARK APP” by Councilman Dardia, seconded by Councilman Stokes, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Habgood
Arena
Dardia
Neylan
LoGrippo

Nays:

Absent:

Contract
Stokes
Mackey
Mayor Brindle

An ordinance entitled, GENERAL ORDINANCE NO. 2112 - "AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE CODE OF THE TOWN OF WESTFIELD" by Councilwoman Mackey, seconded by Councilman Contract, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent:
Arena		
Dardia		
Neylan		
LoGrippo		
Contract		
Stokes		
Mackey		
Mayor Brindle		

BIDS

MINUTES

On a motion by Councilman LoGrippo and seconded by Councilman Dardia, Council approved the Minutes of the Town Council Conference Session, Executive Session, and Regular Meeting held August 14, 2018 with Council members Habgood and Neylan abstaining.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

Mayor Brindle opened the public comments portion of the meeting and asked if there were any questions or comments.

Kevin Monroe, 307 Windsor Avenue, thanked the Mayor and Councilmembers who attended the Unity Day event. Feels it was very successful and stated that he is hopeful that the Mayor and Councilmembers will continue to attend the event.

Hearing no further comments, Mayor Brindle closed the public comment portion of the meeting.

BILLS AND CLAIMS

On motion by Councilwoman Habgood, and seconded by Councilman LoGrippo, bills and claims were adopted unanimously:

RESOLVED that the bills and claims in the amount of \$851,062.44 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

REPORTS OF STANDING COMMITTEES:

Finance Policy Committee

The following resolutions, introduced by Councilwoman Habgood, Chairman of the Finance Policy Committee, and seconded by Councilman Stokes, were unanimously adopted.

Resolution No. 220

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$18.60 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of August 2018.

Resolution No. 221

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individuals:

<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Fee</u>
Yoko Tanaka 738 Grandview Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Kueijiro Tanaka Enzo Tanaka	\$30.00
Anne Berstler 241 Shiloh Road Blairstown, NJ 07825	T-05-600-071 Tennis/Rec	Triathlon* Joshua Berstler	\$15.00
Julie Wolff 617 Orchard Lane Franklin Lakes, NJ 07417	T-05-600-071 Tennis/Rec	Triathlon* Marleigh Wolff Braeden Wolff Carter Wolff	\$45.00
Daniel Zuckman 27 Linda Place Fanwood, NJ 07023	T-05-600-071 Tennis/Rec	Triathlon* Ryan Zuckman Joshua Zuckman	\$30.00
Melissa Dunham 625 Norwood Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Owen Dunham Evan Dunham	\$60.00

		Aubrey Dunham Jamin Dunham	
Sandy West 448 Birch Place Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Dylan West Conor West	\$30.00
Sarah Paulino 134 Ludlow Place Westfield, NJ 070990	T-05-600-071 Tennis/Rec	Triathlon* Olivia Paulino Henry Paulino	\$30.00
Karen Lapenta 18 Hillside Place Hoboken, NJ 07016	T-05-600-071 Tennis/Rec	Triathlon* Garrett Lapenta Rocco Lapenta	\$30.00
Julie McGeough 846 Shadowlawn Drive Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Morgan McGeough Ashley McGeough	\$30.00
Jamie McCabe-Dunn 417 Manor Ave Cranford, NJ 07016	T-05-600-071 Tennis/Rec	Triathlon* Charlotte Dunn	\$15.00
Ashley Akselband 738 Austin Street Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Cailin Akselband	\$15.00
Melissa Arrigo 857 Dorian Road Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Luca Arrigo	\$15.00
Beth Balaban 575 First Street Westfield, NJ 07090	T-05-600-071 Tennis/ Rec	Triathlon* Morgan Balaban	\$15.00
Amber Bird 926 Carleton Road Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Lyla Bird Oscar Bird	\$30.00
Michele McCarthy 785 Coolidge Ave Woodbridge, NJ 07095	T-05-600-071 Tennis/Rec	Triathlon* Tyler Boelhower	\$15.00

Kristen Bonn 737 First Street Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Annelise Bonn Karolina Bonn Matthew Bonn Timothy Bonn	\$60.00
Lisa Braddock 644 Hort Street Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Ava Braddock Bill Braddock	\$30.00
Joseph Bresnahan 18 Moss Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Abigail Bresnahan Elizabeth Bresnahan	\$30.00
Daniela Catrocho 105 Marion Ave Suzanne Cicia 535 Highland Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec T-05-600-071 Tennis/Rec	Triathlon* Joshua Cetin Triathlon* Allison Cica	\$15.00 \$15.00
Lauren Smith Cohen 24 Hillcrest Road Caldwell, NJ 07006	T-05-600-071 Tennis/Rec	Triathlon* Whitney Cohen Zachary Cohen	\$30.00
Meryem-Erzi Colakoglu 357 Orenda Circle Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Derin Colakoglu Emre Colakoglu	\$30.00
Stephanie Concannon 22 van Buren Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Haley Concannon	\$15.00
Donna Pizzi 219 Midwood Place Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Owen Craig	\$15.00
Isabelle Royer 212 Prospect St Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Frederique Daneault Louis Daneault	\$30.00
Beth Derman 814 Embree Crescent	T-05-600-071 Tennis/Rec	Triathlon* Remi Derman	\$15.00

Westfield, NJ 07090

Erin Dippold 2 Normandie Place Cranford, NJ 07016	T-05-600-071 Tennis/Rec	Triathlon* Emma Dippold Lila Dippold	\$30.00
Clarissa Dobek 712 Norman Place Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Oliver Dobek Zara Dobek	\$30.00
Kenneth Donnelly 218 Sunset Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Carson Donnelly	\$15.00
Dawn Duffy 126 Wyoming Ave Union, NJ 07083	T-05-600-071 Tennis/Rec	Triathlon* Caitlin Duffy Katrina Duffy Kiera Duffy	\$45.00
Lisa Espina 400 Clifton St Westfield, NJ 07090	T-05-600-071 Tennis/Red	Triathlon* Sydney Espina	\$15.00
Erin Falquier 50 Annin Road Far Hills, NJ 07931	T-05-600-071 Tennis/Rec	Triathlon* Marcela Falquier	\$15.00
Patricia Gao 1163 Lawrence Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Kaylie Gao	\$15.00
William Gee 102 Marion Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Douglas Gee	\$15.00
Allegra Greeley 414 Coddling Road Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Fiona Greeley Teagan Greeley	\$30.00
Sandra Ing 210 N Chestnut Street Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Owen Ing	\$15.00

Josef Jakosalem 42 Unami Terrace Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Dean Jakosalem	\$15.00
Eddie King 115 Roger Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Landon King	\$15.00
Aimee Kowalak 4 Evergreen Court Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Kayla Kowalak Nicolas Kowalak	\$30.00
Beata Krownska 591 North Ave E Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Emilia Krownska	\$15.00
Diego Lara 740 Central Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Juan Diego Lara	\$15.00
Simon Lee 1316 Overhill Street Westfield, NJ 07090	T-05-600-71 Tennis/Rec	Triathlon* Madelyn Lee	\$15.00
Eileen Logan 746 Warren Street Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Clare Logan	\$15.00
Dana Lopes 42 Moss Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Isabaella Lopes	\$15.00
Vivian Suchy 19 Cornwall Drive Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Eva Lubenow	\$15.00
Sharon Mathison 501 Princeton Road Linden, NJ 07036	T-05-600-071 Tennis/Rec	Triathlon* Ethan Mathison Kiersten Mathison	\$30.00
Jamie McKeon 754 W Broad Street	T-05-600-071 Tennis/Rec	Triathlon* Finn McKeon	\$30.00

Westfield, NJ 07090

Gavin McKeon

Sameh Mikhail
715 Dartmoor
Westfield, NJ 07090

T-05-600-071
Tennis, Rec

Triathlon* \$15.00
George Mikhail

Nishith Nedungadi
212 Roger Ave
Westfield, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$15.00
Neev Nedungadi

Rachel Nissim
1520 Pine Grove Ave
Westfield, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$30.00
Julia Nissim
Sarah Nissim

Melissa Paine
104 Beech Street
Cranford, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$30.00
Adelena Paine
Georgia Paine

Meghan Patel
764 Scotch Plains Ave
Westfield, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$15.00
Nikki Patel

Yanhua Li
306 S Scotch Plains Ave
Westfield, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$30.00
Andrew Qiu
Julian Qiu

Rebecca Regan
115 Beech Street
Cranford, NJ 07016

T-05-600-071
Tennis/Rec

Triathlon* \$15.00
Molly Regan

Maral Regas
625 Coleman Place
Westfield, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$30.00
Devan Regas
Nickolas Regas, Jr.

Brooks Reyes
485 Otisco Drive
Westfield, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$30.00
Kayla Reyes
Livia Reyes

Joanna Rice
812 Lenape Trail
Westfield, NJ 07090

T-05-600-071
Tennis/Rec

Triathlon* \$15.00
Sam Rice

Amy Senft-Ritter 14 Arnet Place Cranford, NJ 07016	T-05-600-071 Tennis/Rec	Triathlon* Alec Ritter	\$15.00
Vanessa Romond 818 Wallberg Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Ella Romond	\$15.00
Joseph Ruberto 302 Belmar Place Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Kelsey Ruberto	\$15.00
Sara Sherman 421 Quantuck Lane Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Molly Sherman	\$15.00
Arlene Steinwald 519 Cumberland Street Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Aiden Steinwald Brienne Steinwald Watson Steinwald	\$45.00
Amanda Stewart 149 Belmar Terrace Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Alaina Stewart Julian Stewart	\$30.00
Carrie Tagliaferro 156 Lincoln Road Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Leo Tagliaferro	\$15.00
Christina Tierney 136 Lincoln Road Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Carolyn Tierney Kate Tierney	\$30.00
Corinne Zbranak 536 Coleman Place Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Triathlon* Mia Zbranak Zackary Zbranak	\$30.00
Leslie Kramer 82 Tamaques Way Westfield, NJ 07090	Dept. #195/Pool Dept. #195/Pool	Stand Up Paddle Board Yoga Stand Up Paddle Board Aqua Leslie Kramer (both classes)	\$50.00

Dana Lopes 42 Moss Ave Westfield, NJ 07090	Dept. #195/Pool Dept. #195/Pool	Stand Up Paddle Board Yoga* Stand up Paddle Board Aqua SCULPT** Dana Lopes (both classes)	\$50.00
Erin Kavanagh 603 Elm Street Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Yoga** Erin Kavanagh	\$25.00
Stacy Meyer 216 S Scotch Plains Ave Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Yoga** Stacy Meyer	\$25.00
Colleen Stinton 653 Hillcrest Ave Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Yoga** Colleen Stinton	\$25.00
Dana Ryszetyk 720 Fairacres Avenue Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Yoga** Dana Ryszetyk John Ryszetyk	\$50.00
Katie Frith 628 St Marks Ave Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Yoga** Katie Frith (under Parkin)	\$25.00
Merilee Buckley 74 Tamaques Way Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Yoga** Marilee Buckley	\$25.00
Amy Doll 21 Azalea Trail Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Aqua Amy Doll	\$25.00
Jodi Schlitzer 435 Sandford Ave Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Aqua Jodi Schlitzer	\$25.00
Ashley Pagelow 725 Austin Street Westfield, NJ 07090	Dept. #195/Pool	Stand Up Paddle Board Yoga** Ashley Pagelow	\$25.00
Ellen Smith	Dept. #195/Pool	Stand Up Paddle Board Yoga**	\$25.00

300 Seneca Place
Westfield, NJ 07090

Ellen Smith

Diane Tullo
141 Marlboro Street
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Diane Tullo

\$25.00

Nicole Borders
627 Hillcrest Ave
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Nicole Borders

\$25.00

Faye Bowie
9 Stoneleigh Park
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Faye Bowie

\$25.00

Cara Foerst
262 S Scotch Plains Ave
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Cara Foerst

\$25.00

Notes: *Tri Harder Kids Triathlon Cancelled Twice due to weather

** Class Cancelled due to weather

Resolution No. 222

RESOLVED, that the Chief Financial Officer be and hereby is, authorized to draw warrant for unused parking permit fee as follows:

Robert Saunders
240 North Avenue, Ste 200
Westfield, NJ 07090

Meter Bag

\$150.00

Dechang Yi
157 Summit Court
Westfield, NJ 07090

Watterson Street/Lot 6

\$175.00

Warren E. Friss
340 E. 57th Street
NY, NY 10022

South Side RR Stn/Lot 3

\$290.00

Linda Carter
77 A Wavercrest Avenue
Winfield Park, NJ 07036

Lot 8

\$200.00

Resolution No. 223

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2018:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
812/17 DEBROSSY, Christine	615 Coleman Place	4 th /2018 \$3,634.74
4406/6 STEWART, Andrew & Bonnie	768 Norman Place	4 th /2018 \$4,037.51
5601/18 RIZZO, Joseph, Jr	129 Marlboro Street	3 rd &4 th /2018 \$404.24

Resolution No. 224

LET IT HEREBY BE RESOLVED that the Chief Financial Officer be and hereby is authorized to draw a warrant for refund of dumpster security payment(s) as follows following final inspection and approval by Town Engineer for return of deposit:

Robert Palmer
100 Patterson Plank Road
Jersey City, NJ 07307

Amount of refund: \$975.00

Magnolia Development LLC
50-A Main Street
Succasunna, NJ 07876

Amount of refund: \$975.00

Resolution No. 225

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$3,000 to the order of the United States Postal Service to replenish bulk mail permit no. 683 in order to process the Town's brochure.

Resolution No. 226

WHEREAS, the Union County Board of Chosen Freeholders is allocating matching grant dollars for tree plantings in Union County municipalities under its Greening Union County initiative; and

WHEREAS, the Town of Westfield desires to participate in the 2018 Greening Union County program; and

WHEREAS, matching funds in the amount of \$12,500 will be certified by the Chief Financial Officer to be charged to account no. 8-01-137-255.

NOW THEREFORE BE IT RESOLVED the proper Town officials be, and hereby are authorized and directed to file an application with the Union County Open Space, Recreation & Historic Preservation Trust Fund for a “Greening Union County” grant in the amount of \$12,500.

BE IT FUTHER RESOLVED that the proper Town officials be, and hereby are, authorized and directed to enter into a contract as prepared by the Union County Law Department.

Town Council comments:

Councilwoman Habgood provided an update of the Town’s financial progress through June 2018. Discussed the status of projected revenues, which are estimated to be in line with the budget. Also discussed expenditures and explained that while there has been some expenditure outlay, expenses are expected to balance by year-end. Also discussed interest rates, and feels they have helped attribute to the Town’s sound financial progress this year.

Councilman LoGrippe discussed court revenue, stating that it has decreased approximately thirty-five (35%) to date as compared to 2017 and asked if this could be explained.

Councilwoman Habgood stated that she has no explanation for the decrease, but other revenue streams are making up the difference.

Mayor Brindle stated that parking enforcement has been intentionally less aggressive, and the Town has one (1) less parking enforcement officer, which was also intentional. Feels this might account for the decrease in court revenue. Also discussed plans to review parking fees and parking overall in an effort to improve efficiencies.

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

The following resolutions, introduced by Councilwoman Mackey, Chairman of the Code Review & Town Property Committee, and seconded by Councilman Dardia, were unanimously adopted.

Resolution No. 227

WHEREAS, the Town of Westfield is seeking qualified business entities with the appropriate ABC license to provide a Beer and Wine Garden Concession at the AddamsFest event scheduled for October 27, 2018 within the Town of Westfield; and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for the aforementioned service through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, UT Westfield, LLC, dba Addams Tavern, 115 Elm Street, Westfield, NJ 07090 submitted a proposal to perform said services at the AddamsFest event with a payment to the Town of Westfield totaling thirty (30 %) percent of sales at said event; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP.

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield does hereby award a contract to UT Westfield, LLC for a Beer and Wine Garden Concession at the AddamsFest event; and

BE IT FURTHER RESOLVED that the proper Town Officials be, and hereby are, authorized to take whatever actions are appropriate in the execution and discharge of this contract.

Public Works Committee

Reports of Department Heads

Report of Tara Rowley, Town Clerk, showing fee collected in the amount of \$281.00 during the month of August 2018 was received, read, and ordered filed.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$47,294.41 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of July 2018 was received, read and ordered filed.

Report of Christopher Battiloro, Acting Chief of the Police Department, showing fee collecting in the amount of \$5,489.75 during the month of July 2018.

The Town Administrator reminded everyone of the 9/11 Ceremony to be held on September 11, 2018 at 7:00 PM, and stated that the Town has requested that North Avenue be closed in connection with the ceremony.

ADJOURNMENT

A motion to adjourn, made by Councilman Contract and seconded by Councilman LoGrippto at 8:30 p.m. was unanimously carried.

Respectfully submitted,

Tara Rowley, RMC
Town Clerk